



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

April 25, 2016

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:35 p.m. on Monday, April 25, 2016 at the Board's facility at 31835 State Route 93, McArthur, Ohio. Board President Jeri Ann Trainer informed the Board that Superintendent, John Pekar was unable to attend the Board Meeting.

### Attendance:

Member	Present	Absent	Prior notice
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill			x
Troy Howdyshell	x		
Tobbi Timms	x		
Jeri Ann Trainer	x		
Kelly Weber	x		

### Approval of Minutes:

28-16 Moved by Joe Gibson, seconded by Sharon Chaney, to accept the minutes for the March 28, 2016 regular Board Meeting, as corrected. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill			
Troy Howdyshell	x		
Tobbi Timms	x		
Jeri Ann Trainer	x		
Kelly Weber	x		

### Approval of Expenses and Financial Statement:

Beth Seifert presented March 2016 Expense and Financial Statements to the Board.

29-16 Moved by Kelly Weber, seconded by Tobbi Timms, to approve the Expense Statement for March 2016, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill			
Troy Howdyshell	x		
Tobbi Timms	x		
Jeri Ann Trainer	x		
Kelly Weber	x		

30-16 Moved by Troy Howdyshell, seconded by Joe Gibson, to approve the March 2016 Financial Statement, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill			
Troy Howdyshell	x		
Tobbi Timms	x		
Jeri Ann Trainer	x		
Kelly Weber	x		

**Superintendent’s Report:**

Beth Seifert presented the Superintendent’s Evaluation from Fairfield DD President Mark Weedy to the Board Members. Beth Seifert stated that the evaluation deadline is May 9, 2016.

**SSA Report:**

Johnna Owings reported that VCBDD has three new individuals who will be receiving services including two transfers from other counties and one graduate from high school that will likely qualify. Johnna Owings stated that the SSA’s attended a training in Athens concerning the new addition of nursing services to IO waiver services. Johnna Owings informed the Board that due to the resignation of part-time SSA, Tiffany Maynard, she will begin the process of hiring a new SSA. Johnna Owings reported that Tina Spanos has arranged for S.O.A.R., Vinton Industries, Goodwill and two independent providers to participate in the Vinton County High School’s VCU Day on May 10, 2016. Johnna Owings stated that she is arranging a meeting between John Pekar and Vinton County School Superintendent, Rick Brooks to discuss more involvement with transitioning students prior to graduation.

**EI Report:**

Juliana Speakman reported that she is currently serving five families. Juliana Speakman stated that she has received a one year recertification and has attended two trainings in April.

**Old Business:**

None.

**New Business:**

**Approval of Invoice Resolution #2016-04-01:**

31-16 Moved by Tobbi Timms, seconded by Kelly Weber, to approve Invoice Resolution #2016-04-01, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill			
Troy Howdyshell	x		
Tobbi Timms	x		
Jeri Ann Trainer	x		
Kelly Weber	x		

**Resignation of Tiffany Maynard:**

32-16 Moved by Tobbi Timms, seconded by Sharon Chaney, to accept the resignation of Tiffany Maynard, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill			
Troy Howdyshell	x		
Tobbi Timms	x		
Jeri Ann Trainer	x		
Kelly Weber	x		

**Public Comment:**

None.

**Adjournment:**

33-16 Moved by Joe Gibson, seconded by Troy Howdyshell, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill			
Troy Howdyshell	x		
Tobbi Timms	x		
Jeri Ann Trainer	x		
Kelly Weber	x		

The meeting was adjourned at 6:04 p.m.

The next regular Board meeting is scheduled for May 23, 2016 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

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Dave Gill, Secretary

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Jeri Ann Trainer, President